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FM AMEMBASSY KUALA LUMPUR  
TO RUEHC/SECSTATE WASHDC PRIORITY 6577  
INFO RUCNASE/ASEAN MEMBER COLLECTIVE

C O N F I D E N T I A L KUALA LUMPUR 000833

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E.O. 12958: DECL: 05/09/2016  
TAGS: [EFIN](#) [KTFN](#) [PTER](#) [PREL](#) [ETTC](#) [MY](#)  
SUBJECT: TERRORIST FINANCE: DESIGNATION OF FOUR JI  
INDIVIDUALS (LIST 77) - MALAYSIA RESPONSE

REF: A. A: SECSTATE 65201

[1](#)B. B: KUALA LUMPUR 00500

Classified By: Economic Counselor Colin Helmer. Reasons: 1.4 (b) and (d).

[1](#)1. (C) Econoff delivered talking points and background paper (see Ref A) on April 27, 2006, to Abdul Rahman Abu Bakar, Manager of the Financial Intelligence Unit (FIU) at Bank Negara Malaysia and Zahid Rastam, Assistant Secretary for Multilateral Politics in the Ministry of Foreign Affairs. Econoff had already prenotified them that the United States would be listing these individuals (see Ref B). The FIU distributed the four listed JI individuals to its constituent banks and other financial services entities on April 13, after the United States designated the four individuals under E.O. 13224. There has been no report of any activity from the four JI individuals.  
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